

AGENDA

Orange Unified School District Legislative Coalition Meeting
November 6, 2024 at 11:00 a.m.
In Person: 1401 Handy St. Orange, CA Board Room 3

Call to Order: Kathryn White, Chair

Secretary: Lindsay Whiddon – Attendance and Approval of October Minutes

Treasurer: Beth Brunett

Legislative Representatives:

- U.S. Representative Correa - Mariana Flores
- U.S. Representative Kim - James Burandt-Nair
- State Senator Dave Min - Matt Kern
- State Assemblyman Phillip Chen - Jenna Poffenberger
- State Assemblyman Avelino Valencia - Tina Arias Miller

OUSD Administrators:

- Superintendent Gonzalez
- Elena Rodriguez
- Heriberto Angel

OUSD Board of Education Representatives:

- Trustee Rumsey
- Trustee Yamasaki

Old Business

- Suggested dues are **\$35** for each school membership - check **payable to OUSD Legislative Coalition**

New Business

- Banking - Article VII, Section 6 of the Bylaws provides that the Treasurer and Chair shall be check signers on bank account(s) (only one check signer is required to sign a check). To clarify our direction to Wells Fargo, prior officers must be removed by name, and current signers must be given express authorization with specific language to satisfy Wells Fargo. The following motion is proposed to clarify the current signers on the Coalition's bank account(s):
 - Kathryn White and Beth Brunett are each deemed the key executives with control of the entity with respect to the OUSD Legislative Coalition's Wells Fargo account effective May 29, 2024.
 - Eileen Hartfelder and Amy Watson shall be removed as signers to the OUSD Legislative Coalition's Wells Fargo account and are no longer key executives with control of the entity effective May 29, 2024.

Discussion/Announcements (limit to 5-10 min if time permits)

Adjournment

Next Meeting: There is NO December meeting. Our next meeting is January 15, 2025 at 11 am.

Any questions or comments: OUSDLegCo@gmail.com